

## **MAY 23, 2016 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING**

**BE IT REMEMBERED,** That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment with the Honorable Bill Fergusson, Commission Chairman Pro Tempore presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Gary Claridy, James Falco, Jerry Ford, Bubba Gregory, Richard Harsh, Andy Jellison, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker, and Will Henry.

1. Open Court – Sheriff Ray Russell
2. Invocation – David Nollner
3. Pledge to the American Flag – Richard Johnson
4. Roll Call – Rita Crowder
5. Approval of Minutes – The minutes stand approved as distributed.
6. Announcements...

**Building Safety Month** – The Mayor read part of a Proclamation that declares May 2016 as Building Safety Month.

7. Amendments to Agenda/Approval of Agenda – Add to 12. G. Elizabeth Parker Harper and Laura Beth Gregory for Notary approval.  
Motion this court approve this agenda as amended.  
Motion by Richard Harsh, Second by Wayne Brown

MOTION CARRIED

8. Citizens' Response to Agenda Items – Jerry Lanius signed in to speak.
9. County Mayor Report – Carroll Carman
  - A. Disaster Grant Projects – Community Shelter, Radio Tower – The radio tower is complete and the community shelter is well underway. It should be completed before schedule.
  - B. Criminal Justice Center – They have reviewed approximately eight edits for the design. These have included input from some of the judges, the District Attorney, County Attorney Betty Lou Taylor and the court clerks.
  - C. Admin. Bldg. Renovations – Waiting on signs. The water dept. plans to move on May 31<sup>st</sup>.
  - D. Broadband – This is at a standstill. Meetings with Tri-County and NCTC are scheduled for sometime between now and the June meeting.
  - E. County Budget – We should be looking at the budget next month.
10. COMMITTEE ACTION & REPORTS...
  - A. Audit Committee – James Falco – Met and elected new officers. Chairman is James Falco, Co-Chairman is James McDonald and John Oliver was elected Secretary. The committee met with Employees from the State Auditor's Office and recommended that the committee set up a process

for addressing complaints filed with the committee.

- B. Budget and Finance Committee – The committee met and reviewed the financial report. They also reviewed and recommended approval on the budget amendments on tonight’s agenda.
- C. Charter Review Committee – Jim Falco – No meeting.
- D. Codes & Zoning Enforcement Committee – Wayne Brown – Committee met on May 5<sup>th</sup>. There is an Ord. on the agenda that is just replacing the wording in that code. The next meeting is scheduled for June 7<sup>th</sup> @ 6:00.
- E. County Buildings Committee – John Oliver – The committee met with the mayor and discussed the community shelter and the administrative building. They also discussed financing for the criminal justice center. They are planning on selling the dome building by the jail.
- F. Economic Development Committee – Andy Jellison – No meeting.
- G. Emergency Services Committee – David Nollner – a meeting is scheduled for May 24<sup>th</sup> @ 7:00.
- H. Employee Personnel Committee – Bill Fergusson – The MTAS rep. was not able to attend this meeting, so no action was taken. Still trying to solidify holidays and discussing overtime pay. The next meeting is scheduled for June 21<sup>st</sup> depending on the MTAS representative’s schedule.
- I. Insurance Committee – Bubba Gregory – No meeting.
- J. Law Enforcement Committee – Bubba Gregory – No meeting.
- K. Local Emergency Planning Committee – No meeting.
- L. Local Government Services – Jerry Ford – The committee met and discussed items for next year’s budget.
- M. Metro Communications Committee – No meeting.
- N. Parks & Recreations Committee – Bubba Gregory – The committee met on May 5<sup>th</sup> and went over plans for the opening of the pool. The pool opened on May 21<sup>st</sup>. The Woodard Family will perform at the park on June 18<sup>th</sup>.
- O. Professional Services Selection Committee – Carroll Carman – No meeting.
- P. Prison Oversight Committee – No meeting.
- Q. Purchasing Oversight - Jerry Ford – The committee met with Mayor Carman and Debbie Jenkins and reviewed the end of the quarter report. The next meeting will be at the end of July.
- R. Solid Waste Committee – Richard Johnson – No meeting.
- S. Water Board – The board meets the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month @ 10:00.
- T. Other Committee Reports...

11. **OLD BUSINESS –**

12. **NEW BUSINESS –**

**A. Appointments to Committees, Boards, and Commissions**

Rhonda Keisling – Planning Commission – Filling Unexpired Term  
Motion this court approve this appointment.  
Motion by David Nollner, Second by Andy Jellison

MOTION CARRIED

**B. Acknowledgements:**

Audit Correction – County Clerk – Rita Crowder – The County Clerk acknowledged that in order to correct an audit finding, she withheld \$107.15 from a deposit for a second cash drawer. She was advised by the State Auditors to do this and make the commission aware of it.

Review of County Debt Policy  
**\*This will become part of the official county court minutes.**

**C. Retail Package Store Certificate Requests:**

1. Retail Package Store Renewal – Keith Roddy – Hartsville Liquor  
Motion this court approve this renewal request.  
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

2. Retail Package Store Application – Nickunj Patel – New Construction of Package Store behind Bubba's Market – This has not been brought before the planning commission. Therefore, the commission decided to defer this until everything was in order.

Motion to defer until a later date.  
Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

**D. Resolutions:**

1. Public Hearing – Resolution #2016-09-544 – Charter Amendment – Section 2.04

Motion this court close this Public Hearing  
Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

2. Third Reading Vote – Resolution #2016-09-544 – A Resolution proposing a Charter Amendment to Section 2.04 – Urban Council (see text below)

*QUESTION: SHALL SECTION 2.04 OF THE HARTSVILLE/TROUSDALE COUNTY METROPOLITAN CHARTER BE AMENDED BY ADDING THE FOLLOWING AFTER THE FIRST SENTENCE IN THIS SECTION: “In the event of a tie among four or more members of the Commission with the largest popular vote residing within the Hartsville-Trousdale County Urban Services District, or a tie among three or more members of the Commission with the*

second largest popular vote residing within the Hartsville-Trousdale County Urban Services District, or a tie among two or more members of the Commission with the third largest popular Vote, the Commission shall appoint the member(s) from among the tied members?"

Motion this court approve this Resolution – **3<sup>RD</sup> Reading**

Motion by Bubba Gregory, Second by Jerry Ford

MOTION CARRIED

3. Resolution #2016-15-549 – A Resolution Revising and Approving the Hartsville/Trousdale County Road List – Bridle Path Lane

Motion this court approve this Resolution

Motion by Jerry Ford, Second by James Falco

MOTION CARRIED

#### **E. Ordinances:**

1. Public Hearing – Ordinance #122-2016-02 – An Ordinance to Amend Article V, Section 5.02 of the Zoning Resolution of Trousdale County, Tennessee by Rezoning of parcel 023.00, Tax Map 040 from A-1 to R-1 (north corner of Hwy 231 S and Crook Ln)

Mr. Jerry Lanius spoke to this Ord. with his concerns of possible grey water run-off on to his property once the land is cleared for construction. He was reassured that normal measures to prevent this from happening would be taken. Mr. Dwight Jewell said that this property had been approved by the planning committee and the planner with GNRC had also approved this.

Motion this court close this Public Hearing

Motion by Bubba Gregory, Second by Gary Claridy

MOTION CARRIED

2. Second Reading – Ordinance #122-2016-02 – An Ordinance to Amend Article V, Section 5.02 of the Zoning Resolution of Trousdale County, Tennessee by Rezoning of parcel 023.00, Tax Map 040 from A-1 to R-1 (north corner of Hwy. 231 S and Crook Ln)

Motion this court approve this Resolution – **2<sup>ND</sup> Reading**

Motion by David Nollner, Second by Gary Claridy

MOTION CARRIED

3. Public Hearing – Ordinance #123-2016-03 – A Resolution to place Liquor by the Drink question on the November, 2016 Election Ballot

Motion this court close this Public Hearing

Motion by James Falco, Second by Wayne Brown

MOTION CARRIED

4. Second Reading – Ordinance #123-2016-03 – A Resolution to place Liquor by the Drink question on the November, 2016 Election Ballot (Must pass 2/3 vote three readings)

Motion this court approve this Ordinance – **2<sup>ND</sup> Reading**

Motion by Wayne Brown, Second by Andy Jellison

**ROLL CALL, BOOK PAGE 128 – 12 YES, 5 NO, 3 ABSENT**

MOTION CARRIED

5. First Reading – Ordinance #124-2016-04 – An Ordinance to Amend Article III, Section 3.030 of the Zoning Resolution of Trousdale County, and to Amend Article III, Section 3.030 of the Zoning Ordinance of Hartsville, Tennessee, to Replace Language for Abutting a Public Street

Motion this court approve this Ordinance – **1<sup>ST</sup> Reading**  
Motion by Steve Whittaker, Second by Richard Harsh

MOTION CARRIED

**F. Budget Amendments:**

**Schools:**

1. 141 General Purpose School – Reallocate to appropriate categories to pay Teacher/Principal Bonuses - \$60,730
2. 141 General Purpose School – Reallocate to appropriate personnel category (Guidance Clerk) – \$14,800
3. 141 General Purpose School – Reallocate necessary funds to pay for changes in Principal salaries and sick leave bonus - \$13,000
4. 141 General Purpose School – Necessary to deposit sale of surplus equipment to purchase other new equipment - \$11,300
5. 141 General Purpose School – Accurately allocate GP funds allocated for 143 Food Service salaries - \$17,400

Motion this court group and approve Budget Amendments 1 through 5.  
Motion by Jerry Ford, Second by Andy Jellison

MOTION CARRIED

6. 141 General Purpose School – Need to pay for lowest contractor bid to replace Elementary School wall partitions - \$52,651

Motion this court approve this Budget Amendment.  
Motion by Johnny Kerr, Second by David Nollner

MOTION CARRIED

**Highway Dept.:**

1. 131 Highway Fund – Transfer between functions to correct line item overages - \$15,790

Motion this court approve this Budget Amendment.  
Motion by David Nollner, Second by James Falco

MOTION CARRIED

**General Services Departments:**

1. 101 General Fund – Increase revenue (contracted prisoner board) and expenditures to provide

for site development, sally port and equipment for Jail - \$48,068

Motion this court group and approve Budget Amendments 1, 3, 4, and 5.  
Motion by Gary Claridy, James McDonald

MOTION CARRIED

2. 101 General Fund – Appropriate funds obligated for engineering and Architectural design for Criminal Justice Center - \$100,000

Motion this court approve this Budget Amendment.

Motion by Jerry Ford, Second by John Oliver

**ROLL CALL, BOOK PAGE 128 – 15 YES, 2 NO, 3 ABSENT**

MOTION CARRIED

3. 101 General Fund – Transfer funds between functions and appropriate from fund balance to Adequately provide funding for line items for the remainder of the fiscal year - \$60,849
4. 111 Urban Services – Transfer funds to adequately fund line item accounts - \$1,000
5. 116 Solid Waste Disposal – Transfer funds to adequately fund line item accounts - \$5,000

#### **G. Notaries:**

Elizabeth Parker Harper, Laura Beth Gregory have applied for Notary commissions.

Motion this court approve these Notary applicants.

Motion by Johnny Kerr, Second by Linda Johnson

MOTION CARRIED

#### **H. Adjournment**

Motion this court adjourn.

Motion by Wayne Brown, Second by Linda Johnson

MOTION CARRIED